

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
APRIL 23, 2007 5:30 P.M.

OPEN SESSION
6:00 PM

Colleen Ludwig, Mayor
Richard Layton, Mayor Pro Tem
Doug Byram, Council member
Patrick Galliher, Council member
Bianca Padilla, Council member

Steve Walker, City Attorney
Denise Toth, Interim City Clerk
Laura Fischer, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL
CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(b))
William Hogue vs. the City of Holtville

CITY COUNCIL: Meeting called to order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of Minutes of the regular meeting of April 09, 2007 and the Minutes of the Special Meeting of April 4, 2007.
2. Current Demands #21580 to #21661

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUEs:

3. Council - Policy Review
 - a. Policy 000-04 – Code of Ethics
 - b. Policy 000-05 – Code of Conduct
4. City Manager Report
5. Planning Report –Justina Arce, City Planner

POLICIES AND PROCEDURES:
None

CONTACTS BY DEVELOPERS/BUSINESS LOANS:

6. City Manager Report

UNFINISHED BUSINESS:

- 7. CONTINUED PUBLIC HEARING** – Discussion/Related Action regarding **RESOLUTION# 07-18** regarding the Environmental Impact Report & Certification of a Negative Declaration Prepared for the Proposed Land Use Plan Update and Related General Plan and Zoning Ordinance Amendments – City Planner, Justina Arce
- 8. CONTINUED PUBLIC HEARING** – Discussion/Related Action regarding the adoption of **RESOLUTION #07-19** to approve the Proposed General Plan Amendments to Land Use Element, Circulation Element, and Conservation and Open Space Element associated with the update of the Land Use Plan – City Planner, Justina Arce
- 9. CONTINUED PUBLIC HEARING** – Discussion/Related Action to waive the first reading and introduce **ORDINANCE #450** and to consider **RESOLUTION #07-20** regarding the amendment to the Holtville Zoning Ordinance for the establishment of a new Community Facilities Zone associated with the update of the Land Use Plan – City Planner, Justina Arce
- 10. CONTINUED PUBLIC HEARING** – Discussion/Related Action to waive the first reading and introduce **ORDINANCE #454** to consider **RESOLUTION #07-21** regarding the proposed Zone Changes and Amendments to the Official Zoning Map of the City of Holtville, associated with the update of the Land Use Plan – City Planner, Justina Arce
- 11. PUBLIC HEARING** – Discussion/Related Action to waive the second reading and adopt **ORDINANCE #455** and **RESOLUTION #07-23** regulating the conduct of registered sexual offenders within the City of Holtville – John Myers, Police Chief

NEW BUSINESS:

- 12. PUBLIC HEARING** - Discussion/Related Action to adopt **RESOLUTION #07- 22** approving an application for funding and the execution of a Grant Agreement and any amendments thereto from the Freeze Allocation of the State CDBG– Laura Fischer, City Manager
- 13.** Discussion/Related Action regarding support for the 4th Annual Ice Cream Social and approval of funding to cover expenses, not to exceed \$1,500 – Denise Toth, City Clerk
- 14.** Discussion/Related Action regarding Community Center Grant and use of CDBG funds – Laura Fischer, City Manager
- 15.** Discussion/Related Action regarding **RESOLUTION #07-24** adopting Program Guidelines for use of 04-Home-0728 Program for Housing Rehabilitation – Rosa Ramirez, Finance Manager
- 16. PUBLIC HEARING** – Discussion/Related Action regarding adoption of **RESOLUTION #07-25** in support of a USDA Rural Development Rural Utilities Program application in the approximate amounts of \$3,873,577 of which \$1,000,000 is grant and \$2,873,577 is loan – Laura Fischer, City Manager

INFORMATION ONLY:

17. Information Only regarding CDBG Program Guidelines PTA Grant Award – Laura Fischer, City Manager

18. Information Only regarding the Wetlands Project Update – Laura Fischer, City Manager

ADJOURNMENT

I, Denise Toth, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on April 19, 2007.

AGENDA
REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
APRIL 23, 2007 5:30 PM

OPEN SESSION
6:00 PM

Colleen Ludwig, Chairman
Richard Layton, Vice-Chairperson
Doug Byram, Board member
Patrick Galliher, Board member
Bianca Padilla, Board Member

Steve Walker, Agency Attorney
Denise Toth, Interim Secretary
Laura Fischer, Executive Officer
Pete Mellinger, Treasurer

THIS IS A PUBLIC MEETING

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HOLTVILLE REDEVELOPMENT AGENCY

REDEVELOPMENT AGENCY CONVENES:

PUBLIC COMMENTS: This is time for the public to address the Redevelopment Agency Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

- 1. Approval of Minutes of the regular meeting of April 9, 2007 and the Minutes of the Special meeting of April 4, 2007.**
- 2. Ratify Current Demands #1320 to #1328**

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- 3. Discussion/Related Action regarding the Change Order for the Little League Fence Replacement – Gerry Peacher, Public Works Manager**

ADJOURNMENT

I, Denise Toth, Interim Secretary of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on April 19, 2007.